HAMBURG RECREATION COMMISSION MINUTES April 20, 2011

CALL TO ORDER: In accordance with the Open Public Meetings Act, with regard to notices, this regularly-scheduled meeting of the Hamburg Recreation Commission was called to order by Chairman Ryan Kelly at 7:04 PM.

ROLL-CALL

Present: Ryan Kelly, Chris Fitzpatrick, Dan Shane

Also Present: Kathy Garrett, Councilwoman Joyce Oehler

APPROVAL OF MINUTES

Motion by Chris Fitzpatrick, seconded by Dan Shane to approve the minutes of the February 16, 2011 Re-organization Meeting. All in favor.

Motion by Chris Fitzpatrick, seconded by Dan Shane to approve the minutes of the February 16, 2011 Regular Meeting. All in favor.

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for February and March. The ending balance is \$15,609.98.

Motion by Chris Fitzpatrick, seconded by Dan Shane to accept the report as given. All in favor.

OLD BUSINESS / NEW BUSINESS

Motion by Ryan Kelly, seconded by Dan Shane to open the meeting to Laura McCann. All in favor.

Miss Hamburg Contests

Commission members discuss the contests with Laura McCann, who agrees to help give direction to run the contests for the commission.

Motion by Chris Fitzpatrick, seconded by Ryan Kelly to pay Laura McCann \$10.00 an hour for her help with the contests should she choose to help chair the contests.

DISCUSSION

Laura stated that she knows this is a volunteer board and that although she does not live in town anymore, she would be willing to help and give direction to someone who is willing to run the contests. Ryan stated that he would be willing to do so. Chris suggested compensating Laura for her time and help since she no longer lives in town and the board does need her help. She will let the board members know as soon as possible.

All in favor.

Discussions continue as to the time and place. Upon confirmation from the school, the contests will be held there, on Sunday, June 26th at 1 PM.

Chris will deliver the applications to the school when they are ready. Chris will emcee the contests. Goodie bags will be given out to the younger children. The prize amount for Miss Hamburg will remain at \$250.00. Members will look for interested people that live out of

town to judge the contest. Kathy will send the announcement to the newspapers and the TV for advertising upon confirmation from the school.

Summer Recreation

Commission members decide to hold summer rec from July 5-22. A letter of confirmation will be sent to the Fire Dept. for use of the pavilion. Members discuss hiring Laura McCann to run summer rec, and Ryan states that he would be interested in the position of one of the co-directors. Motion by Chris Fitzpatrick, seconded by Dan Shane to hire Laura McCann as director of summer rec at \$10.00 an hour for a 5 hour day during summer rec and Ryan Kelly as co-director at \$8.50 an hour. All in favor. The amount of counselors hired will depend

upon the number of registrations received, but the counselors will receive minimum wage of \$7.25 an hour. Last year 10 counselors were hired, so Laura is hopeful that this amount will be hired again. Salary wages would then total approximately \$3262.50, along with the director and 2 (two) co-directors wages, the total cost of wages would then be approximately \$5282.50. Motion by Chris Fitzpatrick, seconded by Ryan Kelly to approximate \$5300.00 for salary and wages for summer rec. All in favor.

Laura said that she ordered a lot of supplies last year so she should not have to spend as much this year. T-shirts are not an option this year as the Borough no longer has Drug Alliance in which to receive the money from to cover the cost. Joyce suggested water bottles which Laura will look into. Motion by Chris Fitzpatrick, seconded by Ryan Kelly to spend up to \$1700.00 for supplies. All in favor. Applications for summer rec and also employment applications will be available at town hall. Chris will deliver them to the school and Kathy will email them to the preschool.

Easter

Joyce Oehler said that Lunch with the Easter Bunny went well and there was a good attendance. Chris helped set up tables.

Hamburg Day

Ryan discusses a date for Hamburg Day and members decide on Saturday, August 20th with a rain date of Sunday, August 21st. This will be separate from the Grand Opening of the Rec Fields in May that the Council is holding. More discussion will follow.

Clinics

Chris said that the bike rodeo clinic was cancelled due to bad weather and will not be rescheduled. He will meet with the school and set up a schedule for the clinics for the next school year. Thank you letters will be sent to all the people that held a clinic: chess, guitar, bongo drums, juggling, hip hop exercise, hula hoop, drawing, and hula hoop.

PUBLIC PORTION

Motion by Ryan Kelly, seconded by Chris Fitzpatrick to open the meeting to the public. All in favor.

Carolyn Plavnicky – stated that she was interested in helping with the Miss Hamburg contests and Hamburg Day. Board members reiterate what was mentioned earlier. Ryan will be in touch with her.

Motion by Dan Shane, seconded by Ryan Kelly to close to the public. All in favor.

CORRESPONDENCE

Letter of Interest from Mary Stanley and reply Volunteer Flyer Miss Hamburg contest flyer

ADJOURNMENT

Motion by Ryan Kelly, seconded by Dan Shane to adjourn the meeting at 7:50 PM. All in favor.

Minutes Approved_____

Date Released 5/18/11

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Kathy Garrett Secretary